

## United States District Court

## Southern District of Florida

FORT LAUDERDALE DIVISION

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UNITED STATES OF AMERICA

V.

VICTORINO VENANCIO LOPEZ

## JUDGMENT IN A CRIMINAL CASE

TRIOT OF

(For Offenses Committed On or After November 1, 1987)

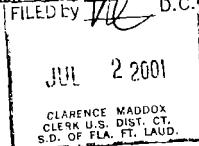
Case Number: 00-6360-CR-WPD

U. S. OFFICE

Counsel For Defendant: Scott Sakin, Esq.

Counsel For The United States: Donald Chasq, AUSA

Court Reporter: Robert Ryckoff



## THE DEFENDANT:

pleaded guilty to count(s) ONE

pleaded nolo contendere to count(s) which was accepted by the court.

Was found guilty on count(s) after a plea of not guilty

## Title &amp; Section

Number(s)

18 USC § 371

## Nature of Offense

Conspiracy to Steal and Possess Property  
From an Interstate Shipment

## Date Offense

Concluded

Count

12/3/1999

ONE

The defendant is sentenced as provided in pages 2 through 7 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s)

Count(s) THREE (1s) dismissed on the motion of the United States.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 590-67-6581

Defendant's Date of Birth: 4/1/1965

Defendant's USM Number: 66767-004

Defendant's Residence Address:

151 West 5th Street

Apt. 4

Hialeah, FL 33010

Defendant's Mailing Address:

151 West 5th Street

Apt. 4

Hialeah, FL 33010

Certified to be a true and  
correct copy of the document on file  
Clarence Maddox Clerk  
U. S. District Court  
Southern District of Florida

By *Victorino Venancio Lopez*  
Deputy Clerk

Date 2/12/01

June 29, 2001

Date of Imposition of Judgment

*William P. Dimitrouleas*  
Signature of Judicial Officer

William P. Dimitrouleas  
United States District Judge

*July 2 2001*  
Date

*446*  
*7/2/01*

No further action required by  
U.S. Marshals Service.

*James A. Farrelly*  
UNITED STATES MARSHAL

*Selma Ligato*  
*Selma Ligato* SDUSM